



ACTION AGENDA HUNTINGTON BEACH PLANNING COMMISSION

**TUESDAY, FEBRUARY 14, 2006
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P P A P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer
Commissioner Ray arrived at 5:20 p.m.

AGENDA APPROVAL - APPROVED 6-0-1 (RAY ABSENT)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

- A-1. GENERAL PLAN AMENDMENT NO. 05-02/ZONING TEXT AMENDMENT NO. 05-04/ZONING MAP AMENDMENT NO. 05-02 (EDINGER CORRIDOR SPECIFIC PLAN)– Rosemary Medel**

PRESENTATION BY KEN RYAN OF EDAW – NO ACTION TAKEN

B. STUDY SESSION ITEMS:

- B-1. CODE OF ETHICS – Chair Dingwall**

CHAIR DINGWALL ASKED THE COMMISSIONERS TO COMPLETE THE CODE OF ETHICS ACKNOWLEDGEMENT FORM AND RETURN TO STAFF

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

D. PLANNING COMMISSION COMMITTEE REPORTS :

John Scandura reported on the Quarterly School District meeting with City Council members held on January 27th. They discussed the Huntington Beach Union High School Strategic Plan, growing population, high housing costs and how these impact the community and education efforts.

Elizabeth Burnett advised she attended the Environmental Board meeting which discussed the oil well abandonment process.

Devin Dwyer advised he sent staff three discussion items regarding the pending Planning Commission workshop.

E. PUBLIC COMMENTS

Four speakers provided comments on Study Session Item No. A-1 (Edinger Corridor Specific Plan).

F. PLANNING COMMISSION COMMENTS – NONE

6:30 P.M. – RECESS FOR DINNER

7:10 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Dingwall

ROLL CALL: P P P P P P P
Burnett, Livengood, Scandura, Dingwall, Ray, Horgan, Dwyer

AGENDA APPROVAL – *APPROVED 7-0*

Commissioner Dwyer reported on the passing of Mr. Jim Pelot

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

- B-1. CONDITIONAL USE PERMIT NO. 05-15/NEGATIVE DECLARATION NO. 05-01 (24-HOUR FITNESS): Applicant:** Bill Fancher **Request:** To permit the construction of an approximately 37,946 square foot two-story 24-Hour Fitness health club. The existing 8,660 square foot restaurant/night club (Liquid Lounge) will be demolished. **Location:** 7887 Center Drive (north side of Center Dr., south of 405 Freeway) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Approve Negative Declaration No. 05-01 and Conditional Use Permit No. 05-15 with suggested findings and conditions of approval.”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED JANUARY 10, 2006

RECOMMENDED ACTION: Motion to: “Approve the January 10, 2006, Planning Commission Minutes as amended.”

APPROVED WITH AMENDMENTS 6-0-1 (BURNETT ABSTAIN)

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Burnett – Thanked the Shipley Nature Center for the superb job that they do and encouraged people to visit. She also commended the City Clerk's Office for their implementation of the new web cast of the City Council meetings. Burnett wished her husband and children a happy Valentine's Day.

Commissioner Livengood - Thanked the staff for their professionalism this evening.

Vice-Chairperson Scandura –Thanked the staff and wished his wife and children a happy Valentine's Day.

Chairperson Dingwall – None.

Commissioner Ray – Thanked the staff, applicant and members of the public who attended the meeting. Wished a happy Valentine's Day to his wife and thanked all of the Commission and staff's spouses for allowing them to attend the meeting.

Commissioner Horgan – None.

Commissioner Dwyer – Thanked his wife for her support of his attendance at these meetings.

ADJOURNMENT:

Adjourned at 10:25 p.m. to the next regularly scheduled meeting of February 28, 2006.